

**RECEIVED**

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**MONSON SELECT BOARD  
REVISED AGENDA**

**TOWN CLERK, MONSON, MA**

**DATE:** January 11, 2022  
**TIME:** 7:00 P.M.  
**Location:** 110 Main Street – Public Meeting Room

**Open Session**

Pledge of Allegiance

**Public Comment**

The Select Board shall provide a period of time at each Select Board Meeting to hear from the public which shall be referred to as Public Comment. The initial period of time shall be a total of 15 minutes and each person desiring to speak should limit their initial comments to 2 minutes. The Public Comment is not intended to be a discussion, debate or dialogue among citizens and the Select Board. Rather, it is intended to offer citizens an opportunity to express their opinion on issues of Select Board business. While the Board and/or administrators will not typically respond to citizen comments or questions posed at Public Comment, the Chair, as presiding officer of the meeting may answer or request an answer to a question if they deem it appropriate. Further, should the Chair believe that an issue or question falls outside the purview of the Select Board, they may request that citizens direct it to the appropriate person or body so that the matter is given proper consideration.

**Old Business**

1. Gifts to the Town Account Policy - Administrator Wolowicz
2. Host Funds Request – Lieutenant Gasparini
3. Board/Committee Application – Administrator Wolowicz

**New Business**

1. Approve the Minutes of December 14, 2021 – Open Session and Executive Session
2. Approve the Minutes of December 20, 2021 – Open Session
3. Public Hearing at 7:05 - Pole Petition, National Grid #30444863 to install (1) SO (solely owned) Pole on Moulton Hill Road
4. Open Burning Permit Fee - Fire Chief Harris
5. Employee Interview/Appointment – Director of Human Resources Staples
  - Building Inspector Second Interview/Appointment - John Zachariewicz
  - Confirmation of Appointment – Full Time EMT/Firefighter - Owen Shaw
  - Confirmation of Appointment - Call Firefighter/Per Diem EMT - Tiana Roy
6. Board/Committee Interview/Appointment
  - Board of Health – One Vacancy w/ w term of June 30, 2024
    - Tammy Goulet-Warren
    - Karrie (LaPierre) Escoto

- Conservation Commission – Matt Cranham, Term June 30, 2022
- Historical Commission – Geraldine DePace, Term June 30, 2022
- 7. Cemetery Department – Administrator Wolowicz, Highway Surveyor Murphy
- 8. Finance Team Reorganization Update - Director of Finance Farnum
- 9. Combined Treasurer/Collector Discussion – Administrator Wolowicz, Director of Finance Farnum

**Routine Business**

1. Select Board to sign necessary correspondence.
2. Select Board to initial all bills.
3. Select Board to sign warrants.
4. Correspondence.